SEMINOLE COUNTY PARKS & PRESERVATION ADVISORY COMMITTEE May 27, 2015 MEETING MINUTES

ATTENDANCE:

Members Present: Tom Boyko, Jim Buck, Matt Criswell, Mike Martin, Lee Ricci and David

Williamson.

Members Absent: Robert Bowden, Susie Dolan, Jeff Ebbers, Ed Ghiglieri, John May, David

Moss, Robert Simmons, Jim Vickaryous and Barbara Whittier.

Guest: Deputy Pete Brewer.

Staff Present: Richard Durr, Greenways & Natural Lands Manager

Shorty Robbins, Parks & Recreation Manager

Kathi Clifford, Administrative Assistant

LOCATION: Seminole County Softball Complex

2200 North Street, Altamonte Springs, FL 32714

TIME: Chairman Tom Boyko called the meeting to order at 6:30 p.m. There is not a quorum in attendance.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES:

Since there is not a quorum Mr. Boyko tabled the approval of the April minutes until June.

BOATER IMPROVEMENT APPLICATION PRESENTATION: Tabled until June.

COUNTY COMMISSION SUMMARY REPORT:

- Mr. Boyko reported on the recent Board of County Commission meetings as they pertained to the Leisure Services Parks and Preservation. Discussion followed.
- Mr. Durr reported on the Sports Complex workshop with the BCC at which time it was decided that the Sports Complex will be staffed internally. Many details still need to be worked out. Much discussion followed.

SUBCOMMITTEE REPORTS:

Natural Lands Subcommittee Report:

- Mr. Williamson reported that he met today at Lake Jesup Wilderness Area and Jim Duby gave a tour. There was not a quorum and no business was discussed.
- The next meeting will be held on June 24th at 8:00 a.m. The location is TBD.

Trails Subcommittee Report:

 Deputy Brewer reported there discussion on blueways access at parks. Much discussion followed.

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• The next meeting will be held on June 10th at the Softball Complex at 7:30 a.m.

Parks Subcommittee Report:

- Mr. Criswell reported that the Subcommittee discussed kayak and canoe launches from the parks.
- Playground needs throughout were reviewed.
- They toured the Museum.
- The next meeting will be July 8th at Sylvan Lake Park at 7:30 a.m.

NEW BUSINESS:

- Ms. Robbins invited member to the opening reception for the special exhibit –
 "Senator Sculptures: Ancient Wood Reborn". The exhibit will run from June 6th
 through September 30th, 2015.
- Web Page Update Mr. Boyko wanted to know if the subcommittee chairs were
 receiving feedback from members. A couple of the chairs indicated they were not
 noticing much. There are some back links. Ms. Robbins advised that the staff is going
 to start mapping the site for easier access and to eliminate redundancy so it will be more
 user friendly.
- **Penny Tax** Mr. Durr advised that Public Works is organizing projects by priority and needs to wait until sufficient tax has been collected to proceed. Discussion followed.
- Future Meeting Location/Day/Time Survey Results were reviewed and there will be no change at this time.

OLD BUSINESS:

None.

OTHER BUSINESS:

- **Great American Campout Update** Ms. Robbins reported that the campout will be at Lake Mills Park on November 14, 2015.
- **Membership Update** Mr. Martin reported that there are no vacancies at this time. He will contact members who have not been being able to make the meetings.
- There was discussion on methods of payment for programs.
- Mr. Durr reported that portions of the Seminole Wekiva Trail will be resurfaced in the near future and outdoor exercise machines installed.

Mr. Boyko adjourned the meeting at 7:50 p.m.